

COTTONWOOD HEIGHTS

RESOLUTION NO. 2013-17

A RESOLUTION CONSENTING TO REAPPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMISSION

WHEREAS, section 19.49.020 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes an “architectural review commission” (the “ARC”) for the city of Cottonwood Heights (the “City”), responsible for, *inter alia*, reviewing and making recommendations on all development, whether commercial or residential, proposed for the City’s Gateway Overlay District; and

WHEREAS, the Code provides that the ARC consists of at least five regular members and two at-large, alternate members appointed for staggered two-year terms by the City’s manager (the “Manager”) with advice and consent of the City’s city council (the “Council”); and

WHEREAS, the Council met on 23 April 2013 to consider, among other things, (a) the reappointment of four members to the ARC to fill the vacancies resulting from the expiration of the current terms of office of such members, and (b) ratifying and consenting to the current composition of membership of the ARC; and

WHEREAS, the Manager has nominated **Scott E. Chapman, Jonathan Jan Oldroyd, Laura McCoy** and **Scott Peters** to fill the vacancies on the ARC resulting from expiration of the current terms of office of such members; and

WHEREAS, the Council has given advice for the reappointment of such individuals to the ARC; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the reappointments to the ARC proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the reappointment of **Scott E. Chapman, Jonathan Jan Oldroyd** and **Laura McCoy** as regular members of the ARC, and of **Scott Peters** as an alternate member of the ARC, and hereby ratifies and consents to the status of the following individuals as all of the members of the ARC as of the effective date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Scott E. Chapman	1 May 2015
Jonathan Jan Oldroyd	1 May 2015

Robyn Taylor	1 May 2014
Neils E. Valentiner	1 May 2014
Laura McCoy	1 May 2015
Scott Peters (Alternate)	1 May 2015
Stephen K. Harman (Alternate)	1 May 2014

This Resolution, assigned no. 2013-17, shall take effect immediately upon passage.

PASSED AND APPROVED effective 23 April 2013.

COTTONWOOD HEIGHTS CITY COUNCIL



Linda W. Dunlavy
 Linda W. Dunlavy, Recorder

By *Kelvyn H. Cullimore, Jr.*
 Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder on 23 April 2013.

RECORDED this 24 day of April 2013.